POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby i		revious powers of attorney	given in the app	lication identified in	the attached stat	ement under
I hereby			. [
✓ Prac	titioners assoc	lated with the Customer Number:		27765		
OR						,
Prac	titioner(s) nam	ed below (if more than ten patent	practitioners are to	pe named, then a custo	mer number must be ι	sed):
		Name	Registration Number	Na 	me	Registration Number
	:					
as attorney	(s) or agent(s)	to represent the undersigned before	ore the United State	Patent and Trademark	c Office (USPTO) in co	nnection with
any and all attached to	patent applications form in ac	tions assigned <u>only</u> to the undersi cordance with 37 CFR 3.73(b).	gned according to the	ne USPTO assignment	records or assignment	documents
		pondence address for the applica	tion identified in the	attached statement und	der 37 CFR 3.73(b) to:	
✓ ⊤	he address ass	sociated with Customer Number:	2	7765		
OR			- destablished			
Firm	or vidual Name					
Address						
City			State		Zip	
Country						
Telephone	e			Email		
-	_{lame and Addr} h Internati					
	-					
1F, No.	36, Industr	ry E. 4RD. Science - Ba	sed Industry P	ark, Hsin-Chu 30	00, Taiwan, R.O	.C.
A copy of	this form. to	ogether with a statement un	der 37 CFR 3.73(b) (Form PTO/SB/90	6 or equivalent) is	required to be
filed in ea	ch applicati	on in which this form is use	d. The statemen	t under 37 CFR 3.73	3(b) may be comple	eted by one of
the practi	tioners appoint	ointed in this form if the app application in which this Po	ointed practition ower of Attorney	er is authorized to a is to be filed.	act on benan or the	assignee,
		SIGNA	TURE of Assignee	of Record		
	The inc	lividual whose signature and title	is supplied below	s authorized to act on b	behalf of the assignee	
Signature	Chu	ng-Sheng You	Ng		Date AUG 13 ;	2008
Name	Chung-Sh	neng Yang	(I		Telephone +886-3-	5637458
Title	President					
771-1	n of information	is required by 37 CEP 1 31 1 32 and	1 22 The information	is required to obtain or ret	ain a henefit by the public	which is to file (and

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

PTO/SB/96 (10-07)
Approved for use through 10/31/2007. OMB 0651-0031
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE
Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

STATEMENT UNDER 37 CFR 3.73(b)		
Applicant/Patent Owner: Printech International Inc.		
Application No./Patent No.: US 6,921,629 B2 Filed/Issue Date: 07/26/2005		
Entitled: Self-aligned fabrication process for a nozzle plate of an inkjet print head		
Printech International Inc. , a corporation (Name of Assignee) (Type of Assignee, e.g., corporation, partnership,	university, govern	nment agency, etc.)
states that it is: 1. the assignee of the entire right, title, and interest; or		·
2. an assignee of less than the entire right, title and interest (The extent (by percentage) of its ownership interest is%)		
in the patent application/patent identified above by virtue of either:		
A. An assignment from the inventor(s) of the patent application/patent identified above. The in the United States Patent and Trademark Office at Reel, Frame thereof is attached.		
OR B. A chain of title from the inventor(s), of the patent application/patent identified above, to the	e current assig	nee as follows:
1. From: Kung Linliu, Yi-Ren Huang To: Nanodynamics Inc. The document was recorded in the United States Patent and Trademark Office at Reel 014530 , Frame 0536 , or for which a copy thereof is a		
From: Nanodynamics Inc. To: Printech International Inc. The document was recorded in the United States Patent and Trademark Office at		
Reel, Frame, or for which a copy thereof is		
From:To:To:To:To:To:To:		
The document was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof	is attached.	
Additional documents in the chain of title are listed on a supplemental sheet.		
As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.	e original own	er to the
[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be Division in accordance with 37 CFR Part 3, to record the assignment in the records of 302.08]		
The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.		
Chung - Theng yang	AUG 13	2008
Signature (Dat	e
Chung-Sheng Yang	+886-3-56	
Printed or Typed Name	Telephone	e Number
President Title		

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

Science Park Administration Office Business Registration Certificate

Document Date: 2008/2/26

Document zi hao: Yuan shang zi di 0970004840 hao

Business Tax ID: 80353602

A Science Park Business Registration Certificate is issued per request of Chen

Kuan-Fu, and details of which are listed below:

1. Business Name: Printech International Inc.

2. Capital: Registered capital \$ 500,000,000 NTD.

Actual capital \$ 177,406,440 NTD.

3. Person in charge: Chen Kuan-Fu

4. Organization: limited liability company.

5. Business Address: 1F, No.36, Industry E. 4RD. Science-Based Industry Park,

Hsin-Chu 300, Taiwan, R.O.C.

6. Permitted Registration Date: 01/30/2008

7. Business Categories:

CC01110 Computer and related peripheral equipments manufacturing industry

Research, development, design, manufacture, and sales of following product:

Print head products.

*Business could be carried on after obtaining factory registration and qualifying the

fabrication and production item of the factory management and guidance rule.

(Please leave blank below)

Administration Office Director: Huang Te-Jui

Notice from Science Park Administration Office

Address: No.2, Xin-an Rd., East District, Hsinchu City 300, Taiwan (R.O.C.)

Contact: Hsieh Mei-Ying

6F., No.1, Jinshan 7th St., East District, Hsinchu City 300, Taiwan (R.O.C.)

Recipient: Printech International Inc.

Document Date: 12/10/2007

Document zi hao: Yuan shang zi di 0960033481 hao

Priority: First priority

Encryption and decryption criteria or confidential date:

Attachment: Company alteration registration form

Subject: Approval for the application of issuance for new shares, reelection for managers and board of directors, amendment for regulations, and change of address to the 1F., No.24-1, Gongye E. 4th Rd., East District, Hsinchu City 300, Hsinchu Science Park, Taiwan (R.O.C.).

Details:

- 1. Based on the notice of zhong zi di 09632953660 hao from the Ministry of Economic Affairs on 10/24/2007 containing application zhi hui bei deng zi di 593 hao submitted by Ernst & Young, the representative of your company on 6/14/2007, the notice of zhong zi di 09632953690 hao from the Ministry of Economic Affairs on 10/24/2007 containing un-marked application submitted by your company on 8/15/2007, and the notice of zhong zi di 09632927260 hao from the Ministry of Economic Affairs on 10/18/2007 containing application an hui bei deng zi di 1027 hao submitted by Ernst & Young, the representative of your company on 10/15/2007.
- 2. Please register for the alteration of business registration certificate within 15 days

from the second day of which the case is allowed.

3. A registration alteration form is attached.

4. The computer code for your company is A0800, please advise local customs office

for bonded businesses and importing matters.

5. The second item from the company regulation relating to business enterprise should

be amended according to the content from the company alteration registration form

and submitted and resolved in a shareholder meeting.

6. If the recipient is unwilling to accept this notice, an appeal can be filed according to

items 14 and 58 of the Appeal Law within 30 days to the National Science Council of

the Executive Yuan through the Science Park Administration Office (address: No.2,

Sin-an Rd., East District, Hsinchu City 300, Taiwan (R.O.C.))

Main copy: Printech International Inc.

Duplicate copies: Bureau of Labor Insurance, Council of Labor Affairs, Executive

Yuan; National Tax Administration of Northern Taiwan Province, Ministry of Finance;

Hsinchu City Branch, National Tax Administration of Northern Taiwan Province,

Ministry of Finance; Hsinchu Science Park branch, Taipei Customs Office, Ministry

of Finance; Special Police Headquarter; Planning Division, Investment Division,

Labor Division, Construction Division, Construction and Management Division,

Information Office, Documentary group of the Secretarial Office, Third group of the

Industrial and Commercial Division, and First group of the Industrial and Commercial

Division of the Hsinchu Science Park Administration,

Administration Office Director: Huang Te-Jui (abroad)

3/23

Administration Office Vice-Director: Tung Liang-Sheng (subrogation)

Limited Liability Company Alteration Registration Form

Alteration number: 096067831 Business Tax ID: 80353602

Business Telephone Number: 03-5779200

Foreign investment: Yes 🗹 No Publicly issued: Yes 🗹 No

Original name: Printech International Inc.

	1. Company Name (After	Printech Internation	al In	c.		
	alteration)					
✓	2. (Postal code) Company	1F., No.24-1, Gong	ye E.	4th Rd., Ea	st District, Hsin	chu City 300,
	Address	Taiwan (R.O.C.)				
	3. Person in charge	Chen Kuan-Fu		4. Amoun	:	10 dollars NT
				per share		
✓	5. Total capital (in Arabic				500,000,	000 dollars NT
	number)					
✓	6. Actual capital (in Arabic				374,688,	130 dollars NT
	number)					
	7. Total shares	100,000,000	✓	8. Total	1. Normal	l shares:
		shares		published	37,468,81	3 shares
				shares	2. Special	shares:
					shares	
	9. Shares allowable for	1,300,000 shares		10. Compa	ny bond transfe	erable shares:
	subscription			shares		
✓	11. Tenure for Board of	7 people (including	0 inc	dependent b	oard of directors	s) from
	directors	08/01/2007 to 07/31	1/201	0		
V	12. ☑Tenure for	2 people from 08/03	1/200	7 to 07/31/2	2010	
	supervisors or	The audit committee	e of t	he company	vis composed of	f a11
	□ audit committee	The audit committee of the company is composed of all independent board of directors for replacing supervisors				
	13. Categories and amount	1. Cash: dollar			operty excludin	
					1 2	<u> </u>

for the increase of this		dollars NT
funding (Please include	3. Credits compensating	4. Reserve fund: dollars NT
column 15 if a merger is	shares: dollars NT	
conducted with share	5. Share interests and	6. Company bond transferable to
categories 9, 10, 11, 12)	bonuses: dollars NT	shares: dollars NT
	7. Conversion of shares based	on certificate dollars NT
	8. Share exchange: dollars	9. Consolidation: 174,088,130
	NT	dollars NT
	10. Division: dollars	11. Share conversion: dollars NT
	NT	
	12. Purchase: dollars NT	
14. Categories and amount	1. Compensating for loss:	2. Refund share funding: dollars
for the reduction of this	dollars NT	NT
funding	3. Voided storage shares:	4. Eliminated shares from
	dollars NT	consolidation: dollars NT
	5. Dividing reduced funding:	
	dollars NT	

*Alteration registration date

* File number

- (1) Each set of application should include two copies, in which one copy is stored in the processing office, whereas the other copy is returned to the applicant company.
- (2) Please type or use black ink to fill the blanks accordingly, and the numerals should be written in Arabic form, and no folding, damaging, pasting, or writing over of the application is allowed.
- (3) Applicants are not allowed to fill the blanks behind the alteration registration date and file number listed above.
- (4) Violation of the Company Law thereby causing incorrect capital would result in five year sentence punishable for the person in charge of the company.
- (5) For the convenience of the post office, please include postal code for each address.
- (6) Please check the box before tenure for supervisors in column 12 and fill out the

number of people and tenure duration accordingly or check the box before audit committee to fill the number of committee members accordingly.

- Note. 1. New columns could be added, unused columns could be deleted, and if this page is insufficient to contain all information, please make a new copy of the entire page and adjust columns accordingly.
- 2. Please check an option at the end of the page to indicate whether continued pages are present, and please do not delete pages voluntarily.

Check ✓	15. Detail for company being merged				
for any	Merge	Merge Date	Company being merged		
alteration	Category		Business Tax ID	Company Name	
✓	Consolidation	6/1/2007	12709330	NanoDynamics Inc.	

Check ✓		Related Business			
for any	Number	Code	Business Description		
alteration					
√	1	CC01110	Research, development, design, fabrication, and		
		Computer and	marketing for the following products:		
		peripheral equipments			
		manufacturing industry			
			Print head products		

Check ✓		List of directors, supervisors, or other people in charge				
for any	Number	Position	Personal Name (or	Personal ID (or Tax	Shares in	
alteration			legal corporation name)	ID of legal	possession	
				corporation)		
		(Postal code	(Postal code) Home address (or address of the organization)			
√	1	President	Chen Kuan-Fu	D100764978	2,800,000	
		No.3, Lane	116, Guoji 1st Rd., Yingge	Town, Taipei County	239, Taiwan	

		(R.O.C.)				
√	2	Director	Tseng Tzu-Chang	A100354068	7,486,736	
		No.36, Hul	oin 2nd Rd., East District	t, Hsinchu City 300, Tai	iwan (R.O.C.)	
√	3	Director	Chen Ming-Ju	A102349243	7,486,736	
		No.30, Hul	oin 3rd Rd., East District	, Hsinchu City 300, Tai	wan (R.O.C.)	
√	4	Director	Hsiung Yi-Chih	A120057953	2,646,312	
		No.15, Lan	e 184, Sec. 5, Minsheng	E. Rd., Songshan Distr	rict, Taipei City	
		105, Taiwa	n (R.O.C.)			
√	5	Director	Sheng Shao-Lan	J100266114	5,819,003	
		9F., No.27, Yanyi Rd., North District, Hsinchu City 300, Taiwan (R.O.C.)				
√	6	Director	Chou Te-Chien	Q121320878	23,965	
		12F2, No.	90, Sec. 1, Dunhua S. Ro	d., Songshan District, T	aipei City 105,	
		Taiwan (R.	O.C.)			
√	7	Director	Ho-Yeh Investment	23533909	632,984	
			Ltd.			
		9F., No.3, S	Songshou Rd., Xinyi Dis	trict, Taipei City 110, T	aiwan (R.O.C.)	

Please check ✓ for continued pages: ✓
Please check ✓ if no continued pages are present: □
Column of public affair seal
•
Science Park Administration Office
Company registration seal
☐ Company name
☑ Company address
☑ Amendment for regulation
☑ Business categories
☐ Increase in funding

☑ Publish of new shares

- ☑ Alteration of committee members
- ☑ Manager
- ☑ Seal

- Note. 1. New columns could be added, unused columns could be deleted, and if this page is insufficient to contain all information, please make a new copy of the entire page and adjust columns accordingly.
- 2. Please check an option at the end of the page to indicate whether continued pages are present, and please do not delete pages voluntarily.

Check ✓	I	List of the directors, supervisors, or other people in charge (continued)				
for any	Number	Position	Position Personal Name (or Personal ID (or Shares in		Shares in	
alteration			legal corporation	Tax ID of legal	possession	
			name)	corporation)		
		(Postal code	(Postal code) Home address (or address of the organization)			
√	8	Supervisor	Chung Ming-Feng	E121659213	1,400,000	
		9F., No.288, Wenping Rd., Zhubei City, Hsinchu County 302, Taiwan (R.O.C.)				
√	9	Supervisor	Kuo Tsu-Hsun	A121441011	5,819,003	
		No.35, Alley 3, Lane 173, Dongming St., East District, Hsinchu City 300,				
		Taiwan (R.C	O.C.)			

Check ✓		List of managers				
for any	Number	Name	Personal ID (or Tax ID of	Date on starting duty		
alteration			legal corporation)	(month/date/year)		
		(Postal code) Addres	S			
✓	1	Chiu Tsung-Chin	H100250437	07/01/2007		
		No.55, Jianxing Rd.,	Zhongli City, Taoyuan County	y 320, Taiwan (R.O.C.)		

Check ✓	List of legal corporations
---------	----------------------------

for any	Number	Supervising	Corporation	Tax ID of legal
alteration		committee code		corporation
		(Postal code) Addres	SS	
✓	1	01	Advance Materials	16742182
			Corporation	
		No.498-2, Sec. 2, No.	anshan Rd., Luzhu Shiang, Tao	yuan County 338,
		Taiwan (R.O.C.)		
✓	2	02-03	Hsin-Yang investment Ltd.	80699653
		No.177, Shanying R (R.O.C.)	d., Guishan Shiang, Taoyuan C	County 333, Taiwan
√	3	04	Evermore Chemical	23263551
			Industry Co., Ltd	
		No.7, Gongye S. 2nd	d Rd., Nantou City, Nantou Co	unty 540, Taiwan
		(R.O.C.)		
✓	4	05 and 09	Kuang Liang-Tzu	70785763
			Investment Ltd	

Please check ✓	for continued pages:	

Please check \checkmark if no continued pages are present: \square

Column of public affair seal

Note. 1. New columns could be added, unused columns could be deleted, and if this page is insufficient to contain all information, please make a new copy of the entire page and adjust columns accordingly.

2. Please check an option at the end of the page to indicate whether continued pages are present, and please do not delete pages voluntarily.

		No.20, Yanxii	1 1st Rd., East District, Hsinchu City 300,	, Taiwan (R.O.C.)		
✓	5	06	Harbinger Venture	70777004		
			Management Co., Ltd			
		7F., No.187, S	7F., No.187, Sec. 2, Tiding Blvd., Neihu District, Taipei City 114, Taiwan			
		(R.O.C.)	(R.O.C.)			
✓	6	08	Subtron Technology Co., Ltd	16638110		
		No.8, Guangf	No.8, Guangfu N. Rd., Hukou Shiang, Hsinchu County 303, Taiwan (R.O.C.)			

Please check ✓ for continued pages: □

Please check ✓ if no continued pages are present:

✓

Column of public affair seal

Notice from Science Park Administration Office

Address: No.2, Xin-an Rd., East District, Hsinchu City 300, Taiwan (R.O.C.)

Contact: Hsieh Mei-Ying

1F., No.24-1, Gongye E. 4th Rd., East District, Hsinchu City 300, Taiwan (R.O.C.)

Recipient: Printech International Inc.

Document Date: 02/04/2008

Document zi hao: Yuan shang zi di 0970002755 hao

Priority: First priority

Encryption and decryption criteria or confidential date:

Attachment: Company alteration registration form

Subject: Approval for the application of reduction of funding, issuance of new shares, and change of address.

Details:

- 1. Based on the application of an hui chu deng zi di 97016 hao submitted by Ernst & Young, the representative of your company on 01/23/2008.
- 2. Please register for the alteration of business operation and factory registration within 15 days from the second day of which the case is allowed.
- 3. A registration alteration form is attached.
- 4. If the recipient is unwilling to accept this notice, an appeal can be filed according to items 14 and 58 of the Appeal Law within 30 days to the National Science Council of the Executive Yuan through the Science Park Administration Office (address: No.2, Sin-an Rd., East District, Hsinchu City 300, Taiwan (R.O.C.))

Main copy: Printech International Inc.

Duplicate copies: Investment Division, Documentary Group, Information Office, and Industrial and Commercial Division of the Hsinchu Science Park Administration,

Administration Office Director: Huang Te-Jui

This case has been accepted and processed by Trust Division of Taiwan Cooperative Bank on 03/03/2008.

Limited Liability Company Alteration Registration Form

Alteration number:

Business Tax ID: 80353602

Business Telephone Number: 03-5637458

Foreign investment: Yes 🗹 No Publicly issued: Yes 🗹 No

Original name: Printech International Inc.

	1. Company Name (After alteration)	Printech International Inc.				
	ancration)					
✓	2. (Postal code) Company	1F, No.36, Industry	E. 4	RD. Sc	ience-Bas	sed Industry Park,
	Address	Hsin-Chu 300, Taiwan, R.O.C.				
	3. Person in charge	Chen Kuan-Fu		4. An	nount	10 dollars NT
				per sl	hare	
	5. Total capital (in Arabic					500,000,000 dollars NT
	number)					
√	6. Actual capital (in Arabic					177,406,440 dollars NT
	number)					
	7. Total shares	50,000,000 shares	✓	8. Tot	tal	1. Normal shares:
				publis	shed	17,740,644 shares
				shares	s	2. Special shares: 0
						shares
	9. Shares allowable for	2,300,000 shares		10. C	ompany b	ond transferable shares:
	subscription			0 shai	res	
	11. Tenure for Board of	7 people (including	0 inc	depend	ent board	of directors) from
	directors	08/01/2007 to 07/31	1/201	0		
	12. ☑Tenure for	2 people from 08/01/2007 to 07/31/2010				
	supervisors or	The audit committee of the company is composed of all independent board of directors for replacing supervisors				
	□ audit committee					
✓	13. Categories and amount	1. Cash: 65,000,000) do	ollars	2. Proper	ty excluding cash:

	for the increase of this	NT	dollars NT
	funding (Please include	3. Credits compensating	4. Reserve fund: dollars NT
	column 15 if a merger is	shares: dollars N	Т
	conducted with share	5. Share interests and	6. Company bond transferable to
	categories 9, 10, 11, 12)	bonuses: dollars N	TT shares: dollars NT
		7. Conversion of shares bas	ed on certificate dollars NT
		8. Share exchange: dolla	rs 9. Consolidation: dollars NT
		NT	
		10. Division: dollars	11. Share conversion: dollars NT
		NT	
		12. Purchase: dollars N	T
✓	14. Categories and amount	1. Compensating for loss:	2. Refund share funding: dollars
	for the reduction of this	262,281,690 dollars N	IT NT
	funding	3. Voided storage shares:	4. Eliminated shares from
		dollars NT	consolidation: dollars NT
		5. Dividing reduced fundin	g:
		dollars NT	

*Alteration registration date

* File number

- (1) Each set of application should include two copies, in which one copy is stored in the processing office, whereas the other copy is returned to the applicant company.
- (2) Please type or use black ink to fill the blanks accordingly, and the numerals should be written in Arabic form, and no folding, damaging, pasting, or writing over of the application is allowed.
- (3) Applicants are not allowed to fill the blanks behind the alteration registration date and file number listed above.
- (4) Violation of the Company Law thereby causing incorrect capital would result in five year sentence punishable for the person in charge of the company.
- (5) For the convenience of the post office, please include postal code for each address.
- (6) Please check the box before tenure for supervisors in column 12 and fill out the

number of people and tenure duration accordingly or check the box before audit committee to fill the number of committee members accordingly.

- Note. 1. New columns could be added, unused columns could be deleted, and if this page is insufficient to contain all information, please make a new copy of the entire page and adjust columns accordingly.
- 2. Please check an option at the end of the page to indicate whether continued pages are present, and please do not delete pages voluntarily.

Check ✓		Related Business			
for any	Number	Code	Business Description		
alteration					
	1	CC01110	Research, development, design, fabrication, and		
		Computer and	marketing for the following products:		
		peripheral equipments			
		manufacturing industry			
			Print head products		

Check ✓	List of directors, supervisors, or other people in charge					
for any	Number	Position	Position Personal Name (or Personal ID (or Tax		Shares in	
alteration			legal corporation name)	ID of legal	possession	
			corporation)			
		(Postal code) Home address (or address of the organization)				
√	1	President	Chen Kuan-Fu	D100764978	840,000	
		No.3, Lane	116, Guoji 1st Rd., Yingge	Town, Taipei County	239, Taiwan	
		(R.O.C.)				
✓	2	Director	Tseng Tzu-Chang	A100354068	4,584,126	
		No.36, Hubin 2nd Rd., East District, Hsinchu City 300, Taiwan (R.O.C.)				
√	3	Director	Chen Ming-Ju A102349243 4,58		4,584,126	

		No.30, Hubin 3rd Rd., East District, Hsinchu City 300, Taiwan (R.O.C.)				
✓	4	Director	Hsiung Yi-Chih	A120057953	793,893	
		No.15, Lan	e 184, Sec. 5, Minsheng E.	. Rd., Songshan Distric	t, Taipei City	
		105, Taiwai	n (R.O.C.)			
✓	5	Director	Sheng Shao-Lan	J100266114	1,967,236	
		9F., No.27, Yanyi Rd., North District, Hsinchu City 300, Taiwan (R.O.C.)				
✓	6	Director	Chou Te-Chien	Q121320878	7,189	
		12F2, No.	90, Sec. 1, Dunhua S. Rd.,	Songshan District, Tai	pei City 105,	
		Taiwan (R.O.C.)				
✓	7	Director	Ho-Yeh Investment	23533909	189,895	
			Ltd.			
		9F., No.3, S	Songshou Rd., Xinyi Distri	ct, Taipei City 110, Tai	wan (R.O.C.)	

Please check ✓ for continued pages: ✓
Please check ✓ if no continued pages are present: □
Column of public affair seal
Science Park Administration Office
Company registration seal
☐ Company name
☑ Company address
☐ Amendment for regulation
☐ Business categories
☑ Reduction in funding
☑ Publish of new shares
☐ Alteration of committee members
☐ Manager
□ Seal

- Note. 1. New columns could be added, unused columns could be deleted, and if this page is insufficient to contain all information, please make a new copy of the entire page and adjust columns accordingly.
- 2. Please check an option at the end of the page to indicate whether continued pages are present, and please do not delete pages voluntarily.

Check ✓	I	List of the directors, supervisors, or other people in charge (continued)				
for any	Number	Position Personal Name (or Personal ID (or Shar		Shares in		
alteration			legal corporation	Tax ID of legal	possession	
			name)	corporation)		
		(Postal code) Home address (or address of the organization)				
✓	8	Supervisor	Chung Ming-Feng	E121659213	1,283,704	
		9F., No.288, Wenping Rd., Zhubei City, Hsinchu County 302, Taiwan (R.O.C.)			302, Taiwan	
√	9	Supervisor	Kuo Tsu-Hsun	A121441011	1,967,236	
		No.35, Alley 3, Lane 173, Dongming St., East District, Hsinchu City 300,				
		Taiwan (R.O.C.)				

Check ✓		List of legal corporations			
for any	Number	Supervising	Corporation	Tax ID of legal	
alteration		committee code		corporation	
		(Postal code) Address			
	1	01	Advance Materials	16742182	
			Corporation		
		No.498-2, Sec. 2, Nanshan Rd., Luzhu Shiang, Taoyuan County 338, Taiwan (R.O.C.)			
	2	02-03	Hsin-Yang investment Ltd.	80699653	

	No.177, Shanying Rd., Guishan Shiang, Taoyuan County 333, Taiwan			
	(R.O.C.)			
3	04	Evermore Chemical	23263551	
		Industry Co., Ltd		
	No.7, Gongye S. 2n	d Rd., Nantou City, Nantou Co	unty 540, Taiwan	
	(R.O.C.)			
4	05 and 09	Kuang Liang-Tzu	70785763	
		Investment Ltd		
	No.20, Yanxin 1st F	Rd., East District, Hsinchu City	300, Taiwan (R.O.C.)	
5	06	Harbinger Venture	70777004	
		Management Co., Ltd		
	7F., No.187, Sec. 2,	Tiding Blvd., Neihu District, T	aipei City 114, Taiwan	
	(R.O.C.)			
6	08	Subtron Technology Co., Ltd	16638110	
No.8, Guangfu N. Rd., Hukou Shiang, Hsinchu County 303, Taiwan			unty 303, Taiwan	
	(R.O.C.)			

Please check \checkmark for continued pages: \square

Please check \checkmark if no continued pages are present: \square

Column of public affair seal